

La Valle Town Board Meeting
AGENDA

Date: Monday October 14, 2019

Time: 7:00pm

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58La Valle, WI. 53941

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for October 14, 2019
5. Accept minutes from September 23, 2019 Town Board Meeting
6. Financial Report presented by Treasurer Geitz
 - 6a.** Payment of Vouchers
 - 6b.** Transfer funds
 - 6c.** Accept financial report
7. Clerk's Report-Greenway Trail System information
8. Discuss and Possible action for a Certified Survey Map to Combine Lots number 29 and 30 parcel number 024-2337-00000 and 024-2338 of Robin Addition Plat to Lake Redstone, located in the NW ¼ of Section 12 and the NE ¼-NE ¼ of Section 11, T13N, R3E, in the Town of La Valle, Sauk County, Wisconsin for David and Collette Olsen owners at E4474 Robin Ct. Blakeslee Surveyor
Recommendation to Sauk County Land Resources & Environment Department
9. Police Department Report
10. Public Works Report
 - 10a.** LRIP (Local Roads Improvement Program Committee Approval
 - 10b.** Discuss and possible action Cobbledick Road
11. Fire Dept. report
12. Ambulance report
13. Public comment
14. Items for next board meeting
15. Proposed Closed Session: To consider a motion to conduct a closed session in accordance with Wisconsin State § 19.85 (1) Exemptions and if said motion is adopted, then hold a closed meeting immediately after approval of said motion for the purpose of Wisconsin State § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility (Roll Call Vote)
16. Closed Session: Consider a motion to Convene into Closed Session pursuant to Wisconsin State § 19.85(1)(c)- Topics: Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)

17. Open Session: Consider a motion to reconvene into Open Session to resume the October 14, 2019 Town Board meeting; announce any action taken in closed session and/or possible action as a result of closed session discussion (Roll Call Vote)
18. Discuss 2020 Budget numbers
19. Discuss and possible action to set 2020 Budget Public Hearing date
20. Adjourn

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at tlvl@mwt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.